

SAC, Milwaukee

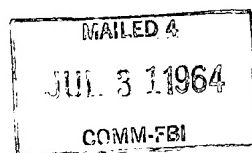
7/21/64

Director, ~~FBI~~

JOSEPH SPERO  
ANTI-RACKETEERING

In view of information developed by your office regarding Joseph Spero's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.



REC 55

MCT-19

7726-1  
19 AUG 3 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MCB:emj  
(4)

70 AUG 10 1964

MAIL ROOM

TELETYPE UNIT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/17/64	INVESTIGATIVE PERIOD 6/1 - 8/4/64
TITLE OF CASE  GIUSEPPE SPERO, aka Joe Spero, Giuseppe Spera		REPORT MADE BY SA ALBERT B. KNICKREHM	TYPED BY cef
		CHARACTER OF CASE  AR	

## REFERENCES

Bureau letter to Milwaukee 7/31/64 entitled  
"JOSEPH SPERO, AR".

-P-

LEADS:MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Interview subject.
2. Will contact informants as to subject's activities in the Italian syndicate in Milwaukee.

APPROVED <i>B/GRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-423)		92-7726-2	MCT 30 REC-129
		AUG 18 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY 1-Dept 9-3-64	REQUEST RECD. 1-Dept 9-3-64		
DATE FWD.	HOW FWD.		
BY			

64 SEP 3 1964

MI 92-423

ADMINISTRATIVE

On April 23, 1964 [REDACTED] advised SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON that JOE SPERO was a member of the Milwaukee family of La Cosa Nostra.

b7D

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALBERT B. KNICKREHM  
Date: August 17, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-423

Bureau File No.:

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

## Synopsis:

GIUSEPPE SPERO, born 2/16/08, Palermo, Italy, arrived Boston, Massachusetts 3/15/21 aboard SS Patria. SPERO petitioned for U.S. citizenship 3/11/37 and was naturalized 1/10/38, U.S. District Court, Milwaukee, Wisconsin. SPERO is married, wife PRUDENCE, [REDACTED]. He has been employed by the City of Milwaukee since 5/17/45 collecting garbage. SPERO has arrest record, Milwaukee PD, for disorderly conduct, suspicion, larceny and traffic arrest.

b6  
b7c

-P-

DETAILS:AT MILWAUKEE, WISCONSIN

This investigation was initiated to determine if subject has any connection or affiliation with the Italian syndicate in Milwaukee, Wisconsin.

MI 92-423

BIRTH AND CITIZENSHIP

On July 29, 1964 [redacted]

[redacted] U.S. District Court, Clerk's Office, made available her file on subject's citizenship. This file, which is Volume 60, Petition number 9996, reflects that GIUSEPPE SPERO was born February 16, 1908, Palermo, Italy. This record reflects that SPERO arrived Boston, Massachusetts March 15, 1921 aboard SS. Patria. He petitioned for citizenship on March 11, 1937 and witnesses were [redacted]

b6  
b7C

[redacted] According to the file, SPERO became a citizen of the United States on January 10, 1938 when he took the oath of allegiance in U.S. District Court, Milwaukee, Wisconsin. This record reflected his wife's name as PRUDENCE SPERO, whom he married on July 18, 1932. Her birth date is February 3, 1909, Milwaukee, Wisconsin. [redacted]

EMPLOYMENT

On July 29, 1964 [redacted] Personnel Department, City of Milwaukee, advised that JOE SPERO of 3023 North Cramer Street, has been employed by the City of Milwaukee since May 17, 1945 in the garbage department. His previous employments are as follows:

b6  
b7C

Self-employed prior to 1941

[redacted] laborer, April, 1941 to May, 1944

b6  
b7C



MI 92-423

[redacted] May, 1944 to  
January, 1945

b6  
b7C

Signal Battery Company, Inspector, January, 1945  
to April, 1945.

His wife's name is PRUDENCE and according to this  
record. [redacted]

[redacted] Parents listed  
as being deceased. Birth date was listed as February 16,  
1908 Palermo, Italy and Social Security Number 395-03-  
3853.

#### CREDIT

On July 29, 1964 records of the Credit Bureau, Milwaukee  
Association of Commerce, reflected a report dated  
November 11, 1959 on JOE SPERO, 3023 North Cramer. Record  
reflects he has resided at 3023 North Cramer for a  
period of four months prior to November 11, 1959. Previous  
address was listed as being 1111 East Hamilton, where  
he had resided for 14 years and which property he owned.  
His age was listed as 52 and his occupation as a garbage  
man for the city of Milwaukee for whom he had been  
employed for 15 years.

#### CRIMINAL

On June 1, 1964 [redacted] Bureau of Identification,  
Milwaukee Police Department, provided the following  
information from their records, number 20874 on GIUSEPPE  
SPERO, aka Joe Spero:

b6  
b7C

MI 92-423

Date of Arrest	Charge	Disposition
1930	Disorderly Conduct	\$10 in cost
5/29/31	Observation - Released	
1/24/34	Investigation - Vagrancy	Released
1/24/34	Disorderly conduct	\$10 in cost
2/6/35	Improper use of automobile license plates	Released
3/12/35	Rules of the Road	\$1.00 in cost
5/23/35	Investigation - Assault and Robbery	Released
8/4/36	Removal and Concealment of mortgage property under conditional sales contract	Dismissed
7/16/36	Investigation - Vagrancy	Released
8/21/41	Larceny of watermelon	Dismissed
8/22/60	Disregarding official sign	\$6 in cost

On this latter charge, his birth date was listed as being 2/16/08, Wisconsin Driver's license number 939005.

MI 92-423

Automobile and Description

On July 29, 1964 the Motor Vehicle Department advised that JOE SPERO, 3023 North Cramer Street, Milwaukee, Wisconsin, drives a 1957 Ford 4-door bearing 1965 license C50588. His description is as follows:

Race:	White
Sex:	Male
DOB:	2/16/08
Height:	5'5"
Weight:	170
Hair:	Black
Eyes:	Brown



SAC, Milwaukee (92-423)

11-4-64

REC- 126  
Director, FBI (92-7726) - 3  
EX-101

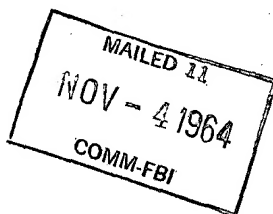
GIUSEPPE SPERO, aka  
AR

Reurlet dated 10-30-64.

Referral/Consult

NOTE: Giuseppe Spero is being investigation by the Milwaukee  
office under the Criminal Intelligence Program

MCB:mlp  
(4)



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

64 NOV 9 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7726)

DATE: 10/30/64

FROM : *[Signature]* SAC, MILWAUKEE (92-423) - P -

SUBJECT: <sup>①</sup> GIUSEPPE SPERO, aka  
Joe Spero,  
Giuseppe Spera  
AR

OO: Milwaukee

The Bureau is requested to obtain

Referral/Consult

SPERO was born 2/16/08, Palermo, Italy, was naturalized at Milwaukee, Wisconsin on 1/10/38. He is presently employed by the City of Milwaukee and the subject and his wife, PRUDENCE, reside at 3023 North Cramer Street in Milwaukee.

- ② - Bureau (RM) (92-7726) 1-1533  
1 - Milwaukee (92-423)

ABK/kaj  
(3)

*L*

EX-102

REC 20

92-7726-3

NOV 2 1964

*let to me  
11-4-64  
meb:mfp*

*[Stamp]*

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7726)

FROM : *RIB*  
*QAB* SAC, MILWAUKEE (92-423)-P

SUBJECT: GIUSEPPE SPERO, aka  
AR

DATE: 11/21/64

*AR* Re report of SA ALBERT B. KNICKREHM, 8/17/64 at Milwaukee;  
and Milwaukee letter to Bureau, 10/30/64.

GIUSEPPE SPERO has been named as being a member of the Milwaukee Family of La Cosa Nostra. However, informants advise that SPERO is not active in the organization at the present time.

No interview of the subject will be conducted at this time inasmuch as such an interview of this subject and others like him who have been named as being members of the organization but who are relatively negative, could cause members of the organization to come to the conclusion that there is a leak in their organization and possibly compromise the informant. An interview will be conducted when the circumstances are such that an interview will not compromise the informant.

Referral/Consult

2-Bureau (92-7726)  
1-Milwaukee (92-423)  
ABK:sbt  
(3)

REC-43

EX-117

92-7726-4  
NOV 24 1964

358  
70 DEC 1 1964

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/24/64</b>	INVESTIGATIVE PERIOD <b>10/30 - 12/23/64</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; padding: 0 20px;"> </span> b6 b7C	TYPED BY <b>ah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA ALBERT B. KNICKREHM, 8/17/64, at Milwaukee

- P -

ENCLOSURES

To Bureau:

Two copies of letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will review Subject's federal income tax records when received.

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (AM - RM)(92-7726) 1 - USA, Milwaukee 2 - Milwaukee (92-423)		92-7726-5	REC-21
		DEC 28 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<i>[Handwritten: NONE STAFF/STCT.]</i>	
REQUEST RECD.			
DATE FWD.	1 - Dept 12/30/64		
HOW FWD.			
BY	56 JAN 4 1965		

1 cc dtd

MI 92-423

INFORMANTS

MI T-1 is [REDACTED]

MI T-2 is [REDACTED]

b6  
b7C  
b7D

ADMINISTRATIVE

On 10/31/64, [REDACTED] advised SA JOHN H. GASSAWAY that JOE SPERO, who works for the Milwaukee City Sanitation Department, is not presently an active member of the Milwaukee syndicate.

b7D

A request has been made for the federal income tax returns of the Subject, and upon their receipt in the Milwaukee Division, they will be reviewed for a possible violation of failure to report income and should none be found a closing report will be submitted.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: b6  
b7CSA [REDACTED]  
Date: December 24, 1964

Office: Milwaukee

Field Office File No.: MI 92-423

Bureau File No.: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis: Informants advise that GIUSEPPE SPERO is presently operating in the jukebox business in Milwaukee, Wis., fronting in this business for FRANK BALISTRIERI.

- P -

## DETAILS:

At Milwaukee, Wisconsin

On November 12, 1964, MI T-1 advised that the City Clerk's Office in Milwaukee had published a new list of persons licensed to operate phonographs and amusement devices. He advised that this list is dated October 14, 1964 and is for the license year of 1964-65. MI T-1 pointed out that a new name on this list is that of JOSEPH SPERA, of Spera Amusement Co., 610 East Pleasant Street, whose license number is DD 34, which license covers jukeboxes.

MI T-1 advised that he is convinced that SPERA is fronting for FRANK BALISTRIERI, but his deduction is based on the fact that SPERA uses the same business address as CARL DENTICE, who is known to operate jukeboxes for FRANK BALISTRIERI.

On November 3, 1964, MI T-2 advised that FRANK BALISTRIERI had JOE SPERO fronting for him in the jukebox business. He stated that some of BALISTRIERI's jukeboxes were in SPERO's name. Informant further advised that JOE SPERO is related to

MI 92-423

the SEIDITAS, as the mother of JOE SPERO was a sister to  
JOE and FRANK SEIDITA.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
December 24, 1964

Title     GIUSEPPE SPERO

Character     ANTI-RACKETEERING

Reference     Report of SA   
dated and captioned as above

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
December 24, 1964

GIUSEPPE SPERO, aka  
Anti-Racketeering

The following is a characterization of informants used in  
the report of SA [redacted] dated and captioned as  
above:

b6  
b7C

MI T-1 is a legitimate businessman familiar with  
the jukebox business in the City of Milwaukee.

MI T-2 is a local Milwaukee hoodlum who is  
acquainted with all the other hoodlums and  
gamblers of the Milwaukee area.

This document contains neither recommendations nor conclusions of  
the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.

SAC, Milwaukee (92-423)

2-9-65

Director, FBI (92-7726)

GIUSEPPE SPERO, aka  
ANTI-RACKETEERING

Reurlet dated 10-30-64.

There are attached copies of [redacted]  
[redacted] Joseph Spera [redacted]  
[redacted]

Referral/Consult

If any information obtained from these returns is  
used in a report or any other communication, the source  
must be protected.

Enc. (5)

Referral/Consult

NOTE:

[redacted]

MCB:mlp  
(4)

REC-6

92-7726-6

4 FEB 10 1965

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 30  
FEB 9 - 1965  
COMM-FBI

66 FEB 12 1965

MAIL ROOM ☐ TELETYPE UNIT ☐



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/26/65</b>	INVESTIGATIVE PERIOD <b>12/29/64-2/19/65</b>
TITLE OF CASE  <b>"CHANGED" GIUSEPPE SPERO, aka Joseph Spera</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	<b>b6 b7C</b>

The title of this report is marked changed to add the additional alias of Joseph Spera, which the Subject uses on his Federal income tax returns. /O

REFERENCE

Report of SA [REDACTED] Milwaukee 12/24/64  
Bureau letter to Milwaukee 2/9/65

b6  
b7C

- P\* -

ENCLOSURES

TO BUREAU (2):

2 copies of a LHM characterizing informants used in this report

ADMINISTRATIVE

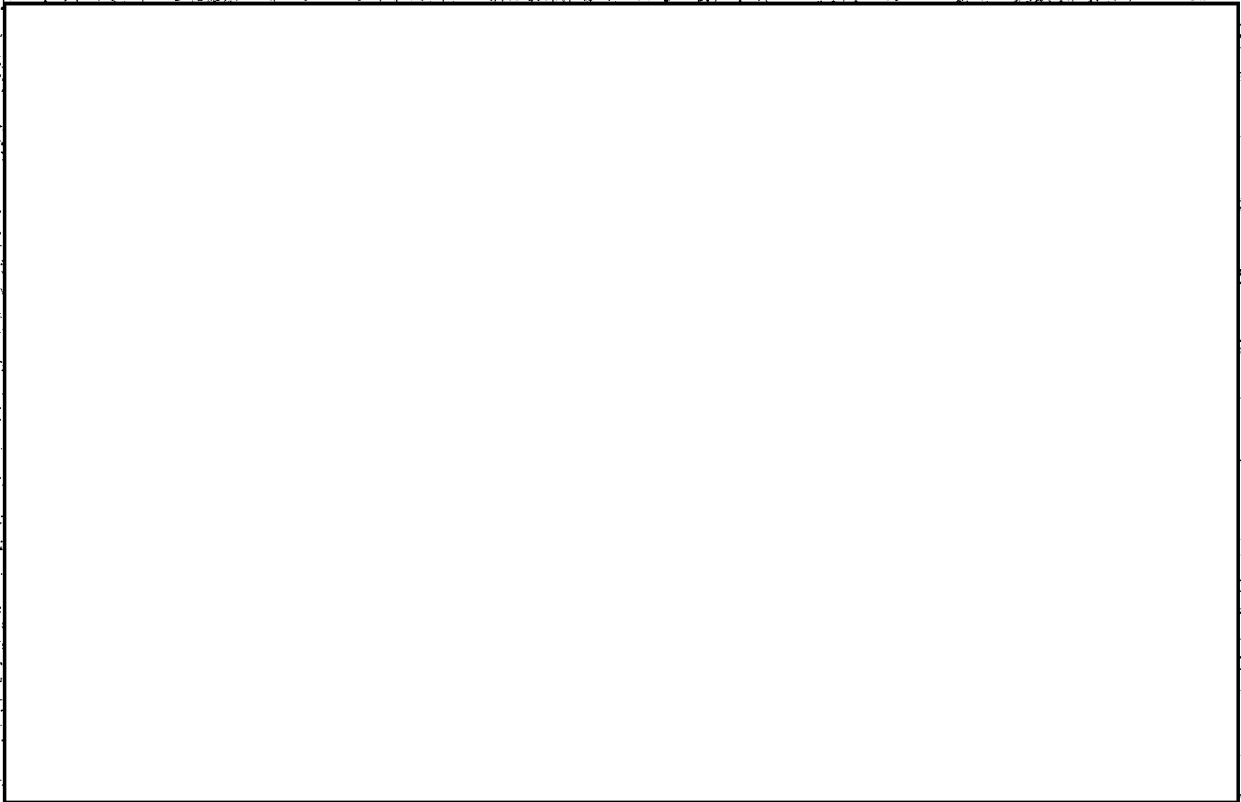
This case is being placed in a pending inactive status in the Milwaukee Division due to the Subject's inactivity and will be

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3-Bureau (92-7726) (Encl. 2) (RM) 1-USA, Milwaukee 2-Milwaukee (92-423)		92-7726-7 2 MAR 1 1965	MCT-14 REC-15
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

64 MAR 17 1965  
272

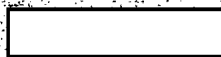
MI 92-423

re-opened again in six months to further evaluate the Subject's  
activities at that time. Referral/Consult



INFORMANTS

MI T-2 is



b7D

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]

Office: MILWAUKEE

b6  
b7C

Date: 2/26/65

Field Office File No.: MI 92-423

Bureau File No.: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis: Subject seen at funeral of VITO BALISTRERI with several other local Milwaukee hoodlums.

- P\* -

## DETAILS:

AT MILWAUKEE, WISCONSIN

On December 29, 1964, MI T-2 advised that the funeral of VITO BALISTRERI took place in Milwaukee on December 29, 1964, and the deceased lay in state at the Guardalabene & Amato Funeral Home on the preceding evening. MI T-2 advised that JOSEPH SPERO was present at the funeral home or at the funeral or both places in company with several other local Milwaukee hoodlums.

1\*



*In Reply, Please Refer to  
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE****FEDERAL BUREAU OF INVESTIGATION**

**Milwaukee, Wisconsin  
February 26, 1965**

**Title****GIUSEPPE SPERO****Character****ANTI-RACKETEERING****Reference**

Report of SA   
Milwaukee, dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
February 26, 1965

**GIUSEPPE SPERO**  
**ANTI-RACKETEERING**

The following is a characterization of informants  
used in the report of SA [redacted] dated and captioned  
as above:

b6  
b7C

MI T-2 is a local Milwaukee hoodlum familiar with other  
hoodlums in the Milwaukee area.

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/16/65</b>	INVESTIGATIVE PERIOD <b>3/16 - 4/7/65</b>
TITLE OF CASE <b>CHANGED</b> <b>PHILLIP JOSEPH EMORDINO, aka</b> <b>Philip Joseph Immordino (true name),</b> <b>MARY FRANCES EMORDINO, aka</b> <b>Mary Frances Emordeno nee</b> <b>MARY FRANCES DE FAY</b> <i>Tony Spers</i>		REPORT MADE BY <b>BRADNER C. RIGGS</b>	TYPED BY <b>bak</b>
		CHARACTER OF CASE  <b>FHAM</b> <b>(ACCOUNTING INVESTIGATION)</b>	

The title is marked changed to reflect the spelling IMMORDINO furnished by the subject and to add the name MARY FRANCES EMORDINO.

REFERENCES: Report of SA BRADNER C. RIGGS dated 2/17/65 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will discuss with Assistant United States Attorney RICHARD J. PHELAN for prosecutive opinion.

ADMINISTRATIVE

Information relative to records of [REDACTED]

[REDACTED], was furnished by [REDACTED]

b6  
b7C  
b7D

ORIGINAL FILED IN 147-13223

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; text-align: center;">             147-13223-              NOT RECORDED              200 APR 20 1965           </div>	
6 - Bureau (147-13223) (1 - [REDACTED]) (1 - 92-7726) 1 - USA, Chicago 4 - Chicago (147-845) (1 - [REDACTED]) (1 - 92-1714)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

6 MAY 4 1965

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA BRADNER C. RIGGS  
Date: 4/6/65

Office: Chicago

Field Office File #: CG 147-845

Bureau File #: 147-13223

Title: PHILLIP JOSEPH EMORDINO;  
MARY FRANCES EMORDINO, nee  
MARY FRANCES DE FAYCharacter: FEDERAL HOUSING ADMINISTRATION  
MATTERS (ACCOUNTING INVESTIGATION)

## Synopsis:

The name of MARY FRANCES EMORDINO has been added to the title of this case as a subject. Investigation reflects subjects had following debts outstanding at time Federal Housing Administration (FHA) Title I application completed on 5/13/63; City National Bank and Trust Company of Rockford - \$5,280 note paid off 9/21/63 by means of new note in amount \$5600, balance \$2535.30 outstanding 3/3/65; \$388.50 business loan, paid off 12/23/63. Central National Bank and Trust Company of Rockford - \$2711.25 note renewed 6/4/64. Park State Bank, Loves Park, Illinois - \$1130 personal loan, \$143 outstanding. [redacted]

[redacted] Rockford, Illinois, states EMORDINO in presence of MARY EMORDINO, was specifically asked whether he had any obligations except house mortgage and EMORDINO stated he did not. [redacted] states application was completed by him in EMORDINO's presence and signed by them. PHILLIP and MARY EMORDINO both denied they were asked about any other obligations and state were not aware this was FHA loan.

b6  
b7c

- P -

DETAILS:

## FEDERAL BUREAU OF INVESTIGATION

1

3/29/65

Date

The records of the

[Redacted]

b6  
b7C  
b7D

The above information is not to be made public  
except upon prior issuance of a subpoena duces tecum issued  
in the name of

[Redacted]

On 3/16/65 at Rockford, Illinois File # CG 147-845  
by SA BRADNER C. RIGGS/bak Date dictated 3/23/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1Date 3/29/65

[redacted] was contacted at his place of business,  
[redacted] Rockford, Illinois,

b6  
b7C

[redacted] was questioned regarding approximately \$5,000 which he received for home improvement work at the residence of PHILLIP ENORDINO, 1223 Montague Street, Rockford, Illinois in approximately 1962.

b6  
b7C

[redacted] stated that he recalled this transaction vaguely and stated that his company did not actually perform the services at the ENORDINO residence. He said that it is his recollection that this money was used for extensive remodeling in the basement but that the exact nature of the remodeling is unknown to him. He said that it is his recollection that he was contacted merely for the purpose of assisting ENORDINO in the obtaining of the money necessary to do the work and he said that perhaps his company received the insurance business on the loan.

b6  
b7C

He said that he has no record of the transaction.

On 3/16/65 at Rockford, Illinois File # CG 147-845

by SA BRADNER C. RIGGS/bak

Date dictated 3/23/65

## FEDERAL BUREAU OF INVESTIGATION

1Date 3/29/65The records of [REDACTED]  
[REDACTED]b6  
b7C  
b7D

The above information should not be made public  
except upon prior issuance of a subpoena duces tecum addressed  
to [REDACTED]  
[REDACTED]

On 3/16/65 at Rockford, Illinois File # CG 147-845  
by SA BRADNER C. BIGGS/bak Date dictated 3/23/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

4/9/65

Date \_\_\_\_\_

The records of [REDACTED]

[REDACTED]

b6  
b7C  
b7D

The above information should not be made public  
except upon prior issuance of a subpoena duces tecum addressed  
to [REDACTED]  
[REDACTED]

On 4/6/65 at Love's Park, Illinois File # CG 147-845  
by SA BRADNER C. RIGGS/bak Date dictated 4/7/65

- 5 -

## FEDERAL BUREAU OF INVESTIGATION

Date **4/9/65**1

The records of [REDACTED]

[REDACTED]

b6  
b7C  
b7D

The above information is not to be made public  
except upon prior issuance of a subpoena duces tecum issued  
to [REDACTED]

[REDACTED]

On **4/6/65** at **Rockford, Illinois** File # **CG 147-845**  
by **SA BRADNER C. RIGGS/bak** Date dictated **4/7/65**

## FEDERAL BUREAU OF INVESTIGATION

Date 3/31/65

1.

[redacted] Eklund Roofing & Siding Company, 515 Toner Street, Rockford, Illinois, advised that he has specific recollection of the transaction as to the siding job that his company did on the PHILLIP EMORDINO residence at 1323 Montague Street, Rockford.

b6  
b7C

He said that EMORDINO gave every appearance of affluence, and he wanted very particular work done on his residence. He said this included such unusual items as completely covering the outside window sills.

He said that the FHA Title I Loan Application was completed in the kitchen of the EMORDINO residence, and [redacted] PHILLIP EMORDINO and MARY EMORDINO were the only persons present.

b6  
b7C

He said that he went over each item specifically and asked EMORDINO for the necessary information. He said that he, himself, filled in the form and MARY EMORDINO and PHILLIP EMORDINO signed it.

Relative to the section of the form where the applicant is instructed to list "all fixed obligations, installment accounts, mortgages, FHA loans, and debts to banks, finance companies and government agencies," [redacted] stated that when he put this question to EMORDINO, EMORDINO gave him the details of the mortgage loan on the residence, and this was set forth on the application. He said that he had asked EMORDINO specifically whether he had any other outstanding obligations, and EMORDINO replied specifically that he did not. [redacted] stated that he recalled that EMORDINO stated that he not only did not have any other outstanding debts, he had several acres of land that he expected to sell or subdivide, and for which he expected to obtain a considerable amount of money.

b6  
b7C

[redacted] made available for examination his

On 3/24/65 at Rockford, Illinois File # CG 147-845

by SA BRADNER C. RIGGS /krp Date dictated 3/24/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 147-845

2

file relative to this transaction, and it was noted that it contained two letters dated April 15, and May 2, 1963, respectively, which set forth [redacted] bid in this matter. The file also contained a contract for \$2,580 dated May 13, 1963, for home improvement work to be done at 1223 Montague Street by the Eklund Roofing & Siding Company. This was signed by PHILLIP J. EMORDENO, MARY EMORDENO and [redacted]  
[redacted]

b6  
b7C

This file also contained an advance notice of FHA loan approval from the American National Bank.

[redacted] advised that the EMORDENOs were aware that this was an application for an FHA loan because he specifically explained to them the fact that FHA required a "completion certificate" be signed when the work was done. [redacted] said the loan was placed with the American National Bank on PHILLIP EMORDENO's instructions because he knew a [redacted] at that bank.

b6  
b7C

All of the above information was furnished under oath.

## FEDERAL BUREAU OF INVESTIGATION

4/9/65

Date \_\_\_\_\_

1

PHILLIP JOSEPH EMORDENO, 1223 Montague Street, Rockford, Illinois, was contacted at his place of employment, Prestige Custom Tailors, 421 East State Street, Rockford, Illinois. He stated that he is employed as a salesman by Prestige Custom Tailors. He stated that his true name is IMMORDINO but that he currently spells his name EMORDENO.

Mr. EMORDENO was advised that he did not have to make any statement, that anything he did say might be used against him in a court of law, and that he had the right to contact his attorney or anyone else he wished to contact before making any statement.

Mr. EMORDENO stated that he was aware of this and that if any questions were asked which he felt he should not answer without contacting his attorney he would do so.

Mr. EMORDENO was placed under oath.

He stated that in the spring and summer of 1963 he had new siding put on his residence at 1223 Montague Street, Rockford, Illinois by the Eklund Roofing and Siding Company of Rockford. He said that he recalled that [ ] brought some papers to the house and both he and Mrs. EMORDENO signed these papers. He said he did not read them. He said that it is his recollection that [ ] merely put the papers down and told them to sign the papers so that he could "run them through" the bank in order to obtain the necessary funds to have the job done. b6 b7C

He stated that if this loan application reflects the mortgage which the First Federal Savings and Loan Company of Rockford, Illinois, held at that time then he must have given this information to [ ] but he does not recall being asked for the information. He said that if he had been aware that he was required to set forth all of his debts he would have done so. He said that no such question was put b6 b7C

On 4/5/65 at Rockford, Illinois File# CG 147-845

by SA BRADNER C. RIGGS/bak

4/7/65

- 9 - Date dictated \_\_\_\_\_

**2**  
**-**

**CG 147-345**

to him.

Mr. INCORRENO stated that he was in fact not even aware that this was an application for a Federal Housing Administration Loan. He said that he was not even aware that he was eligible for such a loan because it was his belief that these loans were only for veterans.

He said that in his dealings with other people he has always been very trusting; that he has frequently signed papers without reading them because he had no reason to distrust the person who asked him to do so.

The following description was obtained through interrogation and observation:

Race	White
Sex	Male
Date of birth	April 6, 1911 at Frankfort, New York
Height	5'10½"
Weight	155 pounds
Build	Medium
Hair	Dark Brown and quite thin
Eyes	Brown
Occupation	Salesman, Prestige Custom Tailors, 421 East State Street, Rockford, Illinois
Social Security Number	387-18-4765
Parents	MARIA INCORRENO, died approximately 1913; SAM INCORRENO, died approximately 1962.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date 4/9/65

FRANCES EMORDENO, 1223 Montague Street, Rockford, Illinois, was interviewed at her place of employment, Prestige Custom Tailors, 431 East State Street, Rockford, Illinois.

She was advised that she need not make any statement, that anything she did say could be used against her in a court of law, and that she had the right to consult an attorney or anyone else before making any statement.

She was interviewed in the presence of her husband PHILLIP EMORDENO and she was placed under oath after she said that she would answer all questions to the best of her knowledge but that if any financial information were needed it might be necessary for her to obtain it from her records at home.

She stated that during the summer of 1963 the Eklund Roofing and Siding Company, Rockford, Illinois, resided their residence at 1223 Montague Street. She said that she recalled [ ] bringing some papers to the house and she and her husband, PHILLIP EMORDENO, signed these papers in [ ] presence. She said that if the paper which they signed required that they set forth all of their outstanding obligations, and if [ ] had brought this to their attention they certainly would have filled in the necessary information. She said that all of their outstanding debts are in their own names or in the name of the Rockford Custom Tailors which they use to operate. She said that she does not recall [ ] asking them any question regarding their debts and obligations and if the information was not on the loan application then he certainly did not ask for it. She said that she was not even aware that the papers she signed were a loan application or that it had anything to do with the Federal Housing Administration. b6 b7C

The following description was obtained through interrogation and observation:

On 4/5/65 at Rockford, Illinois File # CG 147-845

SA BRADNER C. RIGGS/bak

4/7/65

by - 11 - Date dictated

2

CG 147-845

Race	White
Sex	Female
Date of birth	August 5, 1916 at Rockford, Illinois
Height	5'7"
Weight	160 pounds
Hair	Dark brown
Eyes	Brown
Occupation	Office worker
Employer	Prestige Custom Tailors, 421 East State Street,
Maiden name	MARY DE FAY
Parents	Deceased
Children	None



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7726)

DATE: 8/4/65

FROM : SAC, MILWAUKEE (92-423) -P\*-  
*[Handwritten signature]*

SUBJECT: GIUSEPPE SPERO  
AR

OO: Milwaukee

Re: Report of SA  at Milwaukee dated 2/26/65.

b6  
b7C

*PA*

Enclosed are two copies of a photograph and one negative of the above captioned subject to be included in the hoodlum album. It is noted that this photograph is more than three years old, however, on 7/27/65   advised that this photograph is still a good likeness of the captioned subject.

b7D

REC 45

92-7726-8

EX - 107

AUG 5 1965

ENCLOSURE

- 1-2 photos + d*
- ② - Bureau (92-7726) (Enc. 3) (RM)
  - 1 - Milwaukee (92-423)
- WHD/bb  
(3)
- F39*

71 AUG 12 1965

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/13/65</b>	INVESTIGATIVE PERIOD <b>2/16-10/6/65</b>
TITLE OF CASE  <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	b6 b7C TYPED BY <b>jah</b>
		CHARACTER OF CASE     <b>AR</b>	

REFERENCEReport of SA  Milwaukee 2/26/65b6  
b7C

- P\* -

ENCLOSURES

TO BUREAU (2):

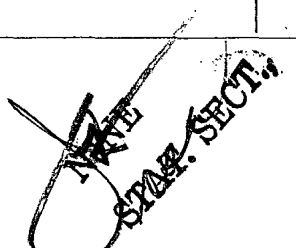
2 copies of a LHM characterizing informants used in this report.

## LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Will, after 6 months, report the activities of the Subject up to date.

APPROVED  <i>EC 9/10/65</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3-Bureau (92-7726) (Encl. 2) (RM)  1-USA, Milwaukee  2-Milwaukee (92-423)		92-7726-9	REC-56 ST-100
		OCT 18 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	H.D.P. 10/21/65		
Date Fwd.			
How Fwd.	1- D.R.		
By	36 OCT 23 1965		

MI 92-423

INFORMANTS

MI T-2 is



b7D

MI T-3 is

ADMINISTRATIVE

The extended period of investigation in this report is noted, but this is due to the fact that this case has been in a pending inactive status for a period of six months and furthermore in view of the fact that investigation reported herein was conducted prior to the date of the last report, but not received in time to be included therein.

This case is being placed in a pending inactive status in the Milwaukee Division for an additional period of six months, at which time it will be made active and the Subject's activities at that time will be brought up to date. This case is being placed in a pending inactive status due to the Subject's current inactivity in LCN matters.

On 2/16/65, [redacted] advised that JOSEPH SPERO has been a member of the Milwaukee family of LCN since the early 1930's.

b7D

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: 10/13/65

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 92-423

Bureau File #: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly dislikes FRANK BALISTRIERI, but in show-down would side with him. Subject has nothing to do with juke boxes being operated under his name by FRANK BALISTRIERI. SPERO attended wedding of the son of STEVE JOHN DE SALVO and the funeral of the sister of VITO AIELLO, with several other hoodlums. Subject reportedly good friends with MIKE ALBANO and HARRY DE ANGELO.

- P\* -

## DETAILS:

AT MILWAUKEE, WISCONSIN

On March 1, 1965, MI T-3 advised that JOSEPH SPERO dislikes FRANK BALISTIERI, but believes in a show-down, he would side with BALISTRIERI.

On May 25, 1965, MI T-2 advised that JOE SPERO has really nothing to do with any juke boxes or other machines that are being operated under his name by FRANK BALISTRIERI. Informant stated SPERO simply allows this.

On July 20, 1965, MI T-2 advised that JOE SPERO was present at the funeral home in Arlington Heights, Illinois on the evening of July 17, 1965, for the funeral of Mrs. JOSEPHINE LA MANTIA, sister of JOHN & VITO AIELLO of Milwaukee.

On May 4, 1965, MI T-2 advised that JOE SPERO attended the reception at the Red Carpet Inn, Milwaukee, on the evening

MI 92-423

of May 1, 1965, following the wedding of the son of STEVE JOHN DE SALVO.

On August 31, 1965, MI T-2 advised that the Subject is a close friend of MIKE ALBANO and HARRY DE ANGELO.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
October 13, 1965

Title

GIUSEPPE SPERO

Character

ANTI-RACKETEERING

b6  
b7C

Reference

Report of SA   
Milwaukee, dated and captioned  
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
October 13, 1965

**GIUSEPPE SPERO**  
**ANTI-RACKETEERING**

The following is a characterization of the informants  
used in the report of SA [redacted] dated and captioned as  
above:

b6  
b7C

MI T-2 is a local Milwaukee hoodlum

MI T-3 is a local Milwaukee hoodlum

"This document contains information  
classified as confidential under the  
FOIA. It is to be distributed only to your  
agency and is not to be dis-  
tributed outside your agency."

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-7726)

DATE: 2/28/66

b6  
b7c

FROM : SAC, MILWAUKEE (92-423) -P\*-

SUBJECT: GIUSEPPE SPERO, aka  
AR

OO: Milwaukee

Re: Bureau airtel to Milwaukee and other offices  
dated 1/31/66.

The following information is being furnished for  
ADP purposes:

FBI Number	251 3788
Birth verification	verified in records of U.S. District Court Milwaukee, Wis. in volume 60 petition number 9996 which shows Naturalization on 1/10/38
Status	Inactive
Commission	Not known to be a member of any commission.
Member relative	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>
Family of relatives	Milwaukee
Illegal activities	None known
Complexion	Dark
Build	Medium
Areas of activities	Milwaukee only
Places frequented	Gallaghers and Peacock Bar

3 - Bureau (RM)  
1 - Milwaukee (92-423)  
WHD/bb

(4)

389



MAR 8 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-100  
REC- 82 92-7726-10

MAR 2 1966



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/31/66</b>	INVESTIGATIVE PERIOD <b>9/7/65 - 5/9/66</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> b6 b7C	TYPED BY <b>kaj</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA  dated 10/13/65 at Milwaukee;  
Milwaukee letter to Bureau, 2/28/66.

b6  
b7C

- P\* -

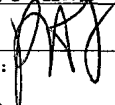
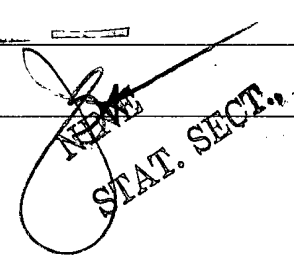
ENCLOSURES

To the Bureau: Two copies of a letterhead memorandum  
characterizing informant used in this report.

LEADTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

On or about 11/1/66 will report subject's  
activities to date.

This case has been pending over one year.  
It has not been pending prosecution over six months.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-7726-11 REC 70
3 - Bureau (RM) (92-7726) (encls. 2) 1 - USA, Milwaukee 2 - Milwaukee (92-423) COVER PAGE A		18 JUN 3 1966
Dissemination Record of Attached Report		Notations
Agency	CC. AAG, Criminal Division.	
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section Room 2524	

67 JUN 10 1966

F-58 106

MI 92-423

INFORMANT

MI T-2 is

b7D

ADMINISTRATIVE

The extended period of investigation of this report is noted, but this is due to the fact that information reported herein was obtained prior to the date of the previous report but not received in the file in time to be included therein and also due to the fact that this file has been in a pending inactive status in the Milwaukee Division for the past six months.

This case is being placed in a pending inactive status for an additional six month period due to the fact that the subject is currently inactive in LCN matters in the Milwaukee area.

COVER PAGE

B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6  
b7C

Date: May 31, 1966

Field Office File #: MI 92-423

Bureau File #: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis:

Subject attended a party given by FRANK BALISTRIERI for his son. Subject hospitalized for back trouble. Subject attended wedding of [REDACTED] and [REDACTED]. Subject reported to be at a Christmas party given by FRANK BALISTRIERI.

b6  
b7C

- P\* -

DETAILS:

On September 7, 1965, MI T-2 advised that on September 5, 1965 FRANK BALISTRIERI, the boss of the LCN family in Milwaukee, gave a party at "The Scene" in honor of his son, JOSEPH BALISTRIERI, who was to enter the practice of law. Informant advised that approximately five hundred persons attended this party, including several Milwaukee hoodlums and specifically that JOSEPH SPERO attended this party.

On October 19, 1965, MI T-2 advised that JOE SPERO was at that time in St. Mary's Hospital, Milwaukee, with back trouble, which was a reoccurrence of trouble that he had previously.

On December 7, 1965, MI T-2 advised that on December 6, 1965 [REDACTED] Milwaukee, and [REDACTED]

b6  
b7C

MI 92-423

[REDACTED] were married at St. Catherine's Church in Milwaukee. A reception-breakfast was given thereafter at Alioto's Restaurant on Highway 100 in the Milwaukee area, and JOE SPERO attended this reception along with several other local Milwaukee hoodlums. b6 b7C

On January 3, 1966, MI T-2 advised that on the evening of December 24, 1965, FRANK BALISTRIERI had a Christmas party with a group of his associates at Fazio's Restaurant on Jackson Street in Milwaukee. Informant advised that JOE SPERO was in attendance at this party along with STEVE DE SALVO, MIKE ALBANO, JERRY DI MAGGIO, PETER BALISTRIERI and HARRY DE ANGELO.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. MI 92-423

Milwaukee, Wisconsin  
May 31, 1966

Title GIUSEPPE SPERO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated  
and captioned as above at Milwaukee.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
May 31, 1966

**GIUSEPPE SPERO**  
**ANTI-RACKETEERING**

The following is a characterization of informant used in the report of SA [redacted] dated and captioned as above:

b6  
b7C  
b7D

MI T-2 is a local Milwaukee hoodlum.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/28/66</b>	INVESTIGATIVE PERIOD <b>6/29/66 - 10/20/65</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY b6 b7C <b>bkc</b>
CHARACTER OF CASE  <b>AR</b>			

REFERENCESReport of SA  Milwaukee, 5/31/66.b6  
b7C

- P\* -

ENCLOSURESTo Bureau

Two copies of a letterhead memorandum characterizing the informant used in this report.

LEADSMILWAUKEE DIVISION

B

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7726-12 REC-44	
(3) Bureau (92-7726) ( <del>Enc. 2</del> ) RM 1 - USA, Milwaukee 2 - Milwaukee (92-423)		<div style="border: 1px solid black; padding: 5px; display: inline-block;">EX-108</div> OCT 31 1966	

Dissemination Record of Attached Report		Notations
Agency	CC. AAG, Criminal Division	<i>[Signature]</i> <i>[Signature]</i>
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2524.	

61 NOV 9 1966

1012

MI 92-423

AT MILWAUKEE, WISCONSIN

Six months from the date of this report, will report the activities of the subject up to that date.

INFORMANTS

MI T-2 is

MI T-3 is

b7D

ADMINISTRATIVE

The extended period of investigation of this report is noted, but this is due to the fact that this file has been in a pending inactive status in the Milwaukee Division for the past six months.

This case is being placed in a pending inactive status for an additional six month period due to the fact that the subject is currently inactive in LCN matters in the Milwaukee area.

B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6  
b7c

Date: 10/28/66

Field Office File #: 92-423

Bureau File #: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis: Subject's brother, JOHN SPERA, died in Sicily in June, 1966 while on visit. Funeral of JOHN SPERA, at Milwaukee, attended by several Milwaukee hoodlums. Subject observed at the funeral of STEVE DE SALVO along with several other Milwaukee hoodlums. Subject reported to have less influence with FRANK BALISTRIERI subsequent to the death of MIKE ALBANO.

- P\* -

## Details:

On June 29, 1966, MI T-2 advised that JOHN SPERA, 60, the brother of JOE SPERO, went on a trip to Palermo, Sicily in June, 1966, accompanied by [REDACTED]. Informant advised that while in Sicily JOHN SPERA died of a heart attack. Informant stated that SPERA was not considered a hoodlum in Milwaukee and he stated that he knew nothing derogatory concerning him. Informant stated, however, that the funeral took place for JOHN SPERA on June 24, 1966 at the Guardalabene and Amato funeral home in Milwaukee and this funeral was attended by FRANK BALISTRIERI, JOE SPERO, the brother of the deceased, and several other local Milwaukee hoodlums.

b6  
b7c

MI 92-423

On September 13, 1966, MI T-2 advised that STEVE DE SALVO's father, VINCENT, died in early September, 1966 and the funeral was handled by the Schoff funeral home in West Allis, Wisconsin. Informant stated that the funeral took place on or about September 7, 1966 and advised that JOE SPERO, FRANK BALISTRIERI and several other local Milwaukee hoodlums attended this funeral.

On October 20, 1966, MI T-3 advised that HARRY DE ANGELO, JOE SPERO and MIKE ALBANO were a very close group. Informant stated that ALBANO died in the latter part of September, 1966 and he concluded that as a result of the death of ALBANO, JOE SPERO and HARRY DE ANGELO would have considerable less influence with FRANK BALISTRIERI due to the fact that ALBANO had been the one of this group that had "the ear" of BALISTRIERI.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
October 28, 1966

Title            GIUSEPPE SPERO

Character       ANTI-RACKETEERING

Reference       Report of SA [REDACTED]  
dated and captioned as above  
at Milwaukee.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 28, 1966

GIUSEPPE SPERO  
ANTI-RACKETEERING

The following is a characterization of the informants  
used in the report of SA [redacted] dated and captioned  
as above: b6 b7c

MI T-2 is a local Milwaukee hoodlum  
MI T-3 is a local Milwaukee hoodlum

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/20/67</b>	INVESTIGATIVE PERIOD <b>11/10/66 - 4/17/67</b>
TITLE OF CASE  <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>swb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA [REDACTED] at Milwaukee dated 10/28/66.

b6  
b7C

- C -

ADMINISTRATIVE:

The extended period of investigation of this report is noted. This is due to the fact that this file has been in a pending inactive status in the Milwaukee Division for the past six months.

On 4/23/64, [REDACTED] identified JOSEPH SPERO, later identified as GIUSEPPE SPERO, as a "soldier" of the La Cosa Nostra, but does not participate in any criminal activity either on his own behalf or on the behalf of the La Cosa Nostra.

SPERO has a minor arrest record dating back to 5/29/31, when he was booked by the Milwaukee Police Department on a charge of "suspicion" and released. His only other known arrest occurred

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-7726) (RM)

1 - USA, Milwaukee

1 - Milwaukee (92-423)

<b>92-7726-13</b>	<b>REC 20</b>
<b>25 APR 21 1967</b>	

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

**NEW**  
**SPAT. SECT.**

**MAY 8 1967**

MI 92-423

in Milwaukee on 8/21/41, on a larceny charge which was dismissed.

SPERO has been employed as a laborer in the Collection Division of the Sanitation Department, City of Milwaukee, for the past 18 years.

There has been no information brought to the attention of the Milwaukee Office through active investigation or reliable informants to indicate that SPERO is engaged in any criminal activity.

In view of the above, the AR file of GIUSEPPE SPERO is being closed with this report. It should be noted that should any information come to the attention of the Milwaukee Office indicating that SPERO is engaged in any criminal activity, this case will be immediately reopened and promptly reported to the Bureau.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

Report of:

SA [REDACTED]

Office: Milwaukee

b6  
b7C

Date:

April 20, 1967

Field Office File #: MI 92-423

Bureau File #: 92-7726

Title:

GIUSEPPE SPERO

Character:

ANTI-RACKETEERING

Synopsis:

GIUSEPPE SPERO continues to reside in Milwaukee, where he is employed as a laborer by the City of Milwaukee, Wisconsin, Sanitation Department. He is not known to be engaged in any criminal activity.

- C -

## DETAILS:

Records of the Credit Bureau of Milwaukee, Inc., 611 North Broadway, Milwaukee, Wisconsin, as reviewed on April 17, 1967, reflect that GIUSEPPE SPERO continues to reside at 3023 North Cramer Street, Milwaukee.

On April 17, 1967, [REDACTED] Personnel Department, City of Milwaukee, advised that GIUSEPPE SPERO has been actively employed as a laborer in the Sanitation Department of the city since May 17, 1945.

b6  
b7C

Informants advise that GIUSEPPE SPERO is not engaged in any criminal activity either on his own behalf or on the behalf of the Milwaukee family of the La Cosa Nostra.

1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/19/68</b>	INVESTIGATIVE PERIOD <b>5/16/67-6/14/68</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>mk</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCE

Report of SA [REDACTED] Milwaukee, 4/20/67.

b6  
b7C

-P-

## INFORMANTS

MI T-2 is [REDACTED] contacted by SAs CARLYLE N. REED and DANIEL E. BRANDT on 5/16/67, 5/31/67, 1/23/68, 3/8/68, 3/21/68, 4/26/68, 5/14/68 and 6/4/68. MI T-6 and MI T-13 are also [REDACTED] contacted on same dates by same Agents.

b7D

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *E/GRB* SPECIAL AGENT IN CHARGE

COPIES MADE:

③-Bureau (92-7726) RM  
1-USA, Milwaukee  
2-Milwaukee (92-423)

DO NOT WRITE IN SPACES BELOW

92-7726-14

REC-10

10 JUN 20 1968

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

NE  
STAT. SECT



MI 92-423

ADMINISTRATIVE

The extended period of this report is due to the fact that this case was in a closed status during the major portion of the investigative period.

On 5/28/67 [ ] advised that in talking with GIUSEPPE SPERO concerning his opinion as to what should be done about the leadership of the Milwaukee LCN family, the following was learned:

b7D

SPERO said he has done favors in past years for the local family boss FRANK BALISTRIERI, particularly in using juke boxes distributed by one of BALISTRIERI's enterprises. SPERO feels there should be a meeting of the Milwaukee family at some unspecified future date in order to try to peacefully ease FRANK BALISTRIERI out of his position as boss of the Milwaukee family. SPERO noted that leaders of the Chicago LCN family who have been backers of BALISTRIERI in the past are now under sentence to prison or have been convicted and have appealed. BALISTRIERI himself is under Federal income tax conviction and has not been sentenced pending court action on motions files in Federal court. Regarding the Chicago backers of BALISTRIERI, it was noted that TEETS BATTAGLIA, SAM GIANCANA and "MILWAUKEE PHIL" ALDERISIO, all prominent leaders in the Chicago family, have been sentenced or are awaiting sentencing or, as in the case of GIANCANA, are out of the country. If these individuals lose their influence with the Chicago family, FRANK BALISTRIERI's power could slip in Milwaukee when he operates pretty much on his own without consulting with other members of the Milwaukee family.

On 4/8/68 [ ] further advised that it is understood that GIUSEPPE SPERO will be sponsor for [ ] whom [ ] previously reported was a proposed member by word of FRANK BALISTRIERI.

b6  
b7C  
b7D

For the purpose of further protecting informant, [ ] he will be symbolized as MI T-2, MI T-6 and MI T-13, in the body of this report.

b7D

MI 92-423

In view of the above information indicating a more active part in LCN activities on the part of SPERO, this case is being reopened for investigation.

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will through informant coverage obtain current information concerning subject, his activities and associates.

-C\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]  
Date: 6/19/68

Office: Milwaukee

b6  
b7c

Field Office File #: MI 92-423

Bureau File #: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis: SPERO reported to be out of work and disgusted with FRANK BALISTRIERI for not helping him. Subject attended services for CARLO DI MAGGIO, LCN member, who died in Milwaukee 1/17/68. Subject also attended birthday party for former LCN boss SAM FERRARA on 2/26/68.

-P-

Details: At Milwaukee, Wisconsin

MI T-2 advised during May, 1967, that GIUSEPPE SPERO was disgusted with FRANK BALISTRIERI. The reason was said to be that SPERO is out of work and BALISTRIERI does not seem to want to help him find work or give him any assistance.

MI T-6 advised in January, 1968, that SPERO attended the wake and/or funeral services for CARLO DI MAGGIO, an LCN member, who died in Milwaukee January 17, 1968. Many of the local LCN members were present.

MI T-13 advised during March, 1968, that subject was among many local LCN members in attendance at a birthday party held at the One Plus One tavern on February 26, 1968 for former Milwaukee LCN boss SAM FERRARA.

[REDACTED] Bureau of Identification, Milwaukee Police Department, advised she had no further information in her records not already known to the FBI.

b6  
b7c

-1\*-



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
June 19, 1968

Title            GIUSEPPE SPERO

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted] at  
                 Milwaukee, Wisconsin, dated and  
                 captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/22/68</b>	INVESTIGATIVE PERIOD <b>6/20/68 - 8/7/68</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> b6 b7C	TYPED BY <b>els</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, 6/19/68.

- P -

INFORMANTSMI T-2 and MI T-3 are both  contacted by SA DANIEL E. BRANDT on 6/20/68, 8/6/68 and 8/7/68.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-7726) (RM)  
 1-USA, Milwaukee  
 2-Milwaukee (92-423)

92 - 7726 - 15

REC-75

12 AUG 23 1968

FBI

## Dissemination Record of Attached Report

Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2524			

## Notations

- A -  
COVER PAGE

NOTED  
STAT SECT

70 SEP 3 1968

1204D 8-28-68

MI 92-423

ADMINISTRATIVE

[ ] advised on 6/20/68 that in view of the fact that FRANK BALISTRERI has chosen SPERO, an LCN member, to sponsor proposed member [ ] it would appear he, SPERO, is back in BALISTRERI's good graces.

b6  
b7C  
b7D

For the purpose of further protecting informant [ ] he will be symbolized as MI T-2 and MI T-3 in the body of this report.

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will, through informants and physical surveillance, obtain current information on subject, his activities and associates.

Will locate subject's present residence.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6  
b7c

Date: August 22, 1968

Field Office File #: MI 92-423

Bureau File #: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis:

SPERO reported in good standing with FRANK  
\*BALISTRIERI and to be working part-time for  
him. Subject reportedly allows BALISTRIERI  
to use his name in purchase of jukeboxes.  
Observed in attendance at Milwaukee Italian  
functions

- P -

DETAILS:

On June 20, 1968 MI T-2 advised JOE SPERO is  
presently in good standing with FRANK PETER  
\*BALISTRIERI and has been seen working as a ticket  
taker at the Ad Lib Club when there is a big  
attraction. Informant also indicated SPERO,  
who used to work in city sanitation, is suffer-  
ing from back trouble.

WIS

On June 20, 1968 MI T-13 advised SPERO is  
presently living on Cramer or Maryland Avenue  
and his address is not listed in the city  
directory or telephone book and that he also owns  
property on Hamilton Street. Informant reported  
SPERO to be very frugal and, in the past, has let  
FRANK BALISTRIERI use his name in the purchase of  
jukeboxes.

MI 92-423

On June 20, 1968 MI T-2 advised that JOE SPERO had been in attendance at the wake and funeral of BIAGGIO J. JENNARO at the Guardalabene and Amato Funeral Home on June 17 - 18, 1968. Several other LCN members, namely the BALISTRIERI brothers, JERRY DI MAGGIO, STEVE DE SALVO were present at the wake.

On August 4, 1968 SPERO attended a stag dinner at Vitucci's Restaurant, 1832 East North Avenue. This dinner was a benefit dinner for [redacted] who is getting married. Numerous members of the Milwaukee Italian hoodlum element attended. This information was furnished on August 7, 1968 by the same source.

b6  
b7c





*In Reply, Please Refer to  
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
August 22, 1968**

**Title                    GIUSEPPE SPERO**

**Character                ANTI-RACKETEERING**

**Reference                Report of SA [REDACTED]  
                              at Milwaukee, Wisconsin, dated  
                              and captioned as above.**

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/29/68</b>	INVESTIGATIVE PERIOD <b>9/4 - 10/18/68</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA  at Milwaukee,  
8/22/68.

-P\*-

b6  
b7C  
b7D

INFORMANTS

MI T-13 is  contacted by SA's DANIEL E.  
BRANDT and  on 9/4/68.

ADMINISTRATIVE

In view of the fact that subject is not involved in criminal activity, it is recommended that this case be placed in a pending inactive status for six months. Subject's activities and associates will be followed through informants and the case will be reopened should evidence dictate.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS  <b>NONE</b>	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *OWEY RAB* SPECIAL AGENT IN CHARGE  
COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-7726) RM  
1 - USA, Milwaukee  
2 - Milwaukee (92-423)

92-7726-16 **REC 27**

1 NOV 1 1968 **EX-105**

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC. <i>Adm.</i> Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section, Room <i>2534</i>		

Notations

COVER PAGE A\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

Milwaukee

b6  
b7C

Date:

10/29/68

Field Office File #:

MI 92-423

Bureau File #: 92-7726

Title:

GIUSEPPE SPERO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to work for FRANK BALISTRIERI and to appear at social functions of Milwaukee LCN and Italian hoodlums. No indication subject involved in criminal activity.

-P\*-

Details:

AT MILWAUKEE, WISCONSIN

On September 4, 1968, MI T-3 advised that GIUSEPPE SPERO continues to work as a cover charge collector on the weekends at the Ad Lib, one of FRANK BALISTRIERI's nightclubs. Informant advised that SPERO is not involved in any criminal activities and that SPERO's residence is not known other than being somewhere on Cramer or Maryland Avenue.

b6  
b7C

On the same date, informant advised subject was in attendance at a wedding of the [REDACTED] in Kenosha, Wisconsin, on August 31, 1968. [REDACTED] is a member of the Milwaukee LCN family, although he lives in Kenosha.

## FEDERAL BUREAU OF INVESTIGATION

Date October 22, 1968

1

At approximately 10:15 p.m., Special Agents [redacted] went to The Downtowner Lounge, 340 West Wells, at which time [redacted] and JERRY DI MAGGIO were observed tending bar therein.

b6  
b7C

The Agents then proceeded to the Ad Lib Club, 323 West Wells, located across the street from The Downtowner. On entering the Ad Lib, GUISEPPE SPERA was observed collecting cover charges at the door. Also observed inside of the Ad Lib were [redacted]

b6  
b7C

At the Brass Rail, 744 North Third Street, [redacted] was observed sitting at the bar. At one point, Special Agent [redacted] asked a waitress if "STEVIE D" (STEVE DE SALVO) had been at the Brass Rail that evening. The waitress replied he had not and she had not seen him for several days.

b6  
b7C

At The Clock Bar, 715 North 5th Street, [redacted] was observed, along with SALVATORE CEFALU.

b6  
b7C

No one of interest was observed at either The Scene, 624 North 2nd Street, or The Attic, 641 North 2nd Street

On 10/18/68 at Milwaukee, Wis. File # MI-92-423  
by SA [redacted] and [redacted] /dsw Date dictated 10/22/68

b6  
b7C



*In Reply, Please Refer to  
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
October 29, 1968**

**Title                    GIUSEPPE SPERO**

**Character                ANTI-RACKETEERING**

**Reference                Report of SA [REDACTED]  
                              at Milwaukee, Wisconsin, dated  
                              and captioned as above.**

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/26/69</b>	INVESTIGATIVE PERIOD <b>12/16/68 - 5/12/69</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> b6 b7C	TYPED BY <b>rah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA  at Milwaukee, dated 10/29/68.

b6  
b7C

- P\* -

INFORMANTS

MI T-2 and MI T-13 are both  contacted by SA DANIEL E. BRANDT on 12/16/68, 2/12/69, and 5/7/69.

b6  
b7C  
b7D

MI T-14 is   
 Milwaukee Police Department  
 (by request) contacted by SA  on 1/5/69 and 5/12/69.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

(3) - Bureau (92-7726) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-423)

92-7726-17

REC 4

3 MAY 29 1969

ST-115

EX-115

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

Notations

NOTE  
STAT. SECT.

JUN 17 1969

COVER PAGE

1040 6-12-69

MI 92-423

ADMINISTRATIVE

The extended period of this report is due to the fact that this case was in a pending inactive status during the major portion of the investigative period.

In view of the fact that the subject is not involved in criminal activity, it is recommended that this case be placed in a pending inactive status for 6 months. Subject's activities and associates will be followed through informants and the case will be reopened should evidence dictate.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: May 26, 1969

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-423

Bureau File #: 92-7726

Title: GIUSEPPE SPERO

Character: ANTI-RACKETEERING

Synopsis: Subject continued to work for FRANK BALISTRIERI and to appear at social functions of Milwaukee LCN and Italian hoodlums. No indication subject involved in criminal activity.

- p\* -

DETAILS: At Milwaukee, Wisconsin

On January 5, 1969, MI T-14 advised that SPERO continues to collect cover charges at the door of the Ad Lib Club, 323 West Wells, on weekends for FRANK BALISTRIERI.

On December 16, 1968, MI T-2 advised that subject SPERO was part of a large group of members of the Milwaukee LCN who attended the wake and funeral of JOHN JOSEPH AIELLO member of Milwaukee LCN family who died on December 5, 1968, of natural causes.

On February 12, 1969, both MI T-2 and MI T-13 advised that SPERO was present at the wake and funeral of CHARLES ZARCONE, Milwaukee LCN member who died on January 30, 1969.

On May 7, 1969, MI T-13 advised that SPERO had been seen in the company of FRANK BALISTRIERI for whom he works part-time at the Ad Lib Club.

On May 12, 1969, MI T-14 advised that SPERO is not engaged in any criminal activity and is now just a tired old man.

- 1\* -





*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

May 26, 1969

Title            GIUSEPPE SPERO

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted]  
                  at Milwaukee, Wisconsin, dated  
                  and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/23/70</b>	INVESTIGATIVE PERIOD <b>8/15/69 - 1/21/70</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY <b>SA</b> [redacted] b6 b7C	TYPED BY <b>bkc</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA [redacted] 5/26/69.

-p\*-

INFORMANTS

MI T-2 is [redacted] contacted by SA's [redacted] and DANIEL E. BRANDT, 8/15/69; on 9/12/69 by SA DANIEL E. BRANDT; on 10/28/69 and 12/24/69 by SA DANIEL E. BRANDT.

MI T-14 is [redacted] Milwaukee Police Department (by request), contacted by SA [redacted] on 1/20/70.

b6  
b7C  
b7Db6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

- ③ - Bureau (92-7726) RM  
1 - USA, Milwaukee  
2 - Milwaukee (92-423)

92-1786-18	REC-3
JAN 28 1970	EX-109

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section 1070		
By	2744		

Notations

**NINE**  
**STAT. SECT.**

MI 92-423

MI T-15 is [ ] contacted by SA [ ]  
[ ] on 8/21 and 26/69.

b6  
b7C  
b7D

ADMINISTRATIVE

The extended investigative period of this report is due to the fact that this case was in a pending inactive status during the major portion of the investigative period.

In view of the fact that the subject is not currently involved in any criminal or active LCN activity, it is recommended that this case be placed in a pending inactive status for six months.

On 8/15/69, [ ] advised that in regard to FRANK BALISTRERI's tax conviction appeals, should BALISTRERI go to jail, there has been a group gathered that would go down to Chicago to see about a new boss for the Milwaukee family and that this group will be going directly to TONY ACCARDO. The informant stated that this group wants their own family in Milwaukee and wants the choice to pick their own boss. The subject, GIUSEPPE SPERO, has been designated possible member of this group, which includes, JOE RIZZO, AUGUST MANIACI, SANTO MARINO, JERRY DI MAGGIO, SAM FERRARA, NICK FUCCARINO, [ ]

b6  
b7C  
b7D

On 9/12/69, the informant advised that all of the above group members, with the exception of subject SPERO, were completely in favor of the Chicago trip and were in the process of attempting to convert SPERO to their way of thinking.

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue to follow subject's activities and associates through informant coverage and case will be made

MI 92-423

pending should evidence dictate.

C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office: Milwaukee

Date:

1/23/70

b6  
b7C

Field Office File #:

MI 92-423

Bureau File #: 92-7726

Title:

GIUSEPPE SPERO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to work for FRANK BALISTRIERI and to appear at social functions of the Milwaukee LCN and Italian hoodlum element. Current credit and arrest checks conducted. No indication subject involved in any criminal activity.

Wise.

-P\*-

Details:

On August 21, 1969, and August 26, 1969, MI T-15 advised that although JOE SPERO is getting old he is still a rather happy-go-lucky guy and continues to be called upon by FRANK BALISTRIERI and [REDACTED] to collect cover charges and in other ways assist on special occasions at the Ad Lib Club, 323 West Wells Street, Milwaukee, Wisconsin.

b6  
b7C  
b7D

On October 28, 1969, MI T-2 advised that JOE SPERO's [REDACTED] in Milwaukee and that PETER BALISTRIERI, FRANK BALISTRIERI and several other Milwaukee La Cosa Nostra members attended the wedding reception.

b6  
b7C

On December 24, 1969, MI T-2 advised that JOE SPERO was in attendance at a Christmas party held by FRANK BALISTRIERI at the King's IV Restaurant, 722 North Water Street, on the evening of December 21, 1969. This party was attended by approximately 150 people, including the

MI 92-423

majority of the Milwaukee La Cosa Nostra family and Milwaukee Italian hoodlum element.

On January 20, 1970, the following individuals reviewed the records of their respective agencies and advised that they could provide no information concerning SPERO which had not been previously furnished to the FBI:

[redacted]

Bureau of Identification  
Milwaukee Police Department  
Milwaukee, Wisconsin

b6  
b7C

[redacted]

Identification Division  
Milwaukee County Sheriff's Office  
Milwaukee, Wisconsin

[redacted]

Credit Bureau of Milwaukee, Inc.,  
Milwaukee, Wisconsin

On January 21, 1970, MI T-14 advised that there was no indication that GIUSEPPE SPERO was involved in any criminal activity or that he was an active member of the Milwaukee Italian hoodlum element.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 23, 1970

Title                    GIUSEPPE SPERO

Character                ANTI-RACKETEERING

Reference                Milwaukee report of SA [redacted]  
[redacted] dated and captioned as  
above.

b6  
b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

F B I

Date: 4/27/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO : DIRECTOR, FBI  
FROM : SAC, MILWAUKEE  
SUBJECT: GUISEPPE SPERO, aka  
AR  
Bufile 92-7726  
MI file 92-423 (P)

ANTONIO ALBANO, aka  
AR  
Bufile 92-7701  
MI file 92-421 (P)

GUISEPPE SPERO died 4/17/70 in Milwaukee of natural causes.

ANTONIO ALBANO died 4/24/70 in Milwaukee of natural causes.

Both SPERO and ALBANO were members of the Milwaukee LCN family.

Closing reports and LCN Index status forms will be submitted under separate cover.

3 - Bureau (2-92-7726) (1-92-7701)

3 - Milwaukee (1-92-262)  
(1-92-423) (1-92-421)

DEB:EAK  
(6)

REC 4

92-7726-19  
14 APR 30 1970

4351

28 MAY 6 1970

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/7/70</b>	INVESTIGATIVE PERIOD <b>4/17 - 4/19/70</b>
TITLE OF CASE <b>GIUSEPPE SPERO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	b6 b7C TYPED BY ds
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

*K* Milwaukee report of SA   
1/23/70.

b6  
b7C

-C-

ADMINISTRATIVE

LCN Index Change of Status Form being submitted  
under separate cover.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	none		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>A</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3-Bureau 1-USA, Milwaukee 1-Chicago (Attorney in Charge, AIC, Chicago Field Office, JAMES J. FEATHERSTONE 1-Milwaukee (92-423)						<i>92-7726-20</i> <b>REC-10</b> <b>10 MAY 11 1970</b>		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	cc. AAG, Criminal Division,							
Date Fwd.								
How Fwd.	Organized Crime and Racketeering							
By	Section, Room <i>244</i>					<b>NINE STAT. SECT.</b>		

COVER PAGE

MI 92-423

INFORMANTS

MI T-2 is [REDACTED] contacted SA DANIEL E. b7D  
BRANDT on 4/17/70.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1-USA, MILWAUKEE  
1-CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE,  
JAMES J. FEATHERSTONE

## Copy to:

Report of:

SA 

Office: MILWAUKEE

b6

Date:

May 7, 1970

b7C

Field Office File #:

MI 92-423

Bureau File #:

Title:

GIUSEPPE SPERO

Character:

ANTI-RACKETEERING

Synopsis:

Subject died 4/17/70, Milwaukee, of natural  
causes.

-C-

DETAILS:

On April 17, 1970, MI T-2 advised that GIUSEPPE  
SPERO had died that day in Milwaukee of natural  
causes.

The April 19, 1970 edition of the Milwaukee Journal  
carried an obituary reflecting JOSEPH SPERO,  
3023 North Cramer Street, age 62, died on April 17,  
1970.

1\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Milwaukee, Wisconsin  
May 7, 1970

**Title** GIUSEPPE SPERO

**Character** ANTI-RACKETEERING

**Reference** Report of SA [redacted] at  
Milwaukee dated and captioned as above

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.